

SAMPLE BOARD RESOLUTION

LETTERHEAD

RESOLUTION FROM THE (date)
MEETING OF THE BOARD OF TRUSTEES OF
(name of facility)

A meeting of the Board of Trustees was held at (name of facility) **on** (date) whereby a resolution was passed authorizing (name and title) to execute any and all contractual obligations of behalf of the corporation and as it pertains to the Quality Innovation Grant Program.

Respectfully,

signature_____

name _____

title_____